

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

#### STATE OF DELAWARE

BOARD OF MEDICAL LICENSURE AND DISCIPLINE RESPIRATORY CARE ADVISORY COUNCIL

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PUBLIC MEETING MINUTES: RESPIRATORY CARE PRACTICE ADVISORY COUNCIL

OF THE BOARD OF MEDICAL LICENSURE AND

**DISCIPLINE** 

MEETING DATE AND TIME: Wednesday, November 13, 2013 at 3:00 p.m.

PLACE: 861 Silver Lake Boulevard

Second Floor Conference Room B, Cannon Building

Dover, Delaware

MINUTES APPROVED (January 9, 2014)

### **MEMBERS PRESENT**

Teresa Q. Thompson, Council Member, Chairperson, Presiding Thomas Blackson, Council Member, Vice Chairperson Juanita Bernard, Council Member Joel M. Brown II, Council Member Christina Cipolla, Council Member Joseph M. Parise, D.O., Physician Council Member

### **DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Eileen Kelly, Deputy Attorney General Gayle MacAfee, Executive Director

### **ALSO PRESENT:**

Michael Eddy, First Choice HME

#### **CALL TO ORDER**

Ms. Thompson called the meeting to order at 3:02 p.m. and welcomed the public.

### **REVIEW OF MINUTES**

The council reviewed the October 9, 2013 minutes for approval. Ms. Bernard moved, seconded by Mr. Brown, to approve the minutes as written. Motion passed unanimously.

#### <u>UNFINISHED BUSINESS</u>

### Review Resumes for Consideration in Filling Vacancy on Council

There was one resume received from Michael Eddy for the council to consider. Mr. Brown moved, seconded by Mr. Blackson, to recommend Mr. Eddy to the Board of Medical Licensure and Discipline for appointment to the council. Motion passed unanimously.

Respiratory Care Practice Advisory Council of the Board of Medical Licensure and Discipline November 13, 2013
Page 2

#### **NEW BUSINESS**

### Request for Continuing Education Credits for STABLE Program from Christiana Care

Mr. Brown explained that this request was sent in error to the council. It was noted that Christiana Care will be handling this continuing education request.

### **Election of Officers**

The floor was open for nominations. Ms. Thompson moved, seconded by Mr. Brown, to nominate Mr. Blackson for Chairperson. Motion passed unanimously with Mr. Blackson abstaining. Mr. Brown moved, seconded by Ms. Cipolla, to nominate Ms. Bernard for Vice Chairperson. Motion passed with Ms. Bernard abstaining. The new officers elected are Tom Blackson as Chairperson and Juanita Bernard as Vice Chairperson.

### Review 2014 Proposed Meeting Schedule

The proposed schedule was reviewed and accepted by the council members.

### OTHER BUSINESS BEFORE THE COUNCIL

There was no other business.

#### **PUBLIC COMMENT**

There was no public comment.

#### **NEW BUSINESS**

## Review Applications for Licensure as a Respiratory Care Practitioner

Mr. Blackson moved, seconded by Ms. Cipolla, to add the following applicant to the agenda for review, Rachael Ali-Permell. Motion passed with Ms. Thompson abstaining.

Mr. Blackson moved, seconded by Dr. Parise, to table the application from Joseph Toto in order to allow sufficient time to receive certified copies of his records regarding discipline received as a paramedic. Motion passed unanimously.

Mr. Blackson moved, seconded by Mr. Brown, to recommend that the following applicants be approved for licensure as respiratory care practitioners for ratification by the Board of Medical Licensure and Discipline. Motion passed with Ms. Thompson abstaining from the application of Rachael Ali-Permell.

Rachael Ali-Permell Meghan Christiansen Wendy Pfeiffer Esther Robbins Sherae Smith

#### **NEXT SCHEDULED MEETING**

The next scheduled meeting will be held on Wednesday, January 8, 2014 at 3:00 p.m. in the Second Floor Conference Room, Cannon Building, 861 Silver Lake Boulevard in Dover.

Respiratory Care Practice Advisory Council of the Board of Medical Licensure and Discipline November 13, 2013
Page 3

# **ADJOURNMENT**

Mr. Blackson moved, seconded by Mr. Brown, to adjourn. Motion passed unanimously. The meeting adjourned at 3:18 p.m.

Respectfully submitted,

Gayle Lynn MacAfee, MS

**Executive Director**